

**Western School District  
Board of Education  
1400 S. Dearing Road  
Parma, Michigan 49269  
(517) 841-8100**

**Notice:** Regular Meeting of the Western School District Board of Education

**Date:** Thursday, December 17, 2015

**Place:** Conference Room of the Administration Office Building

**Time:** 5:30 PM

- A. Call to Order:
  
- B. Pledge of Allegiance to the Flag:
  
- C. Approval of Agenda:
  
- D. Approval of Minutes:
  - 1. November 19, 2015 - Regular Meeting
  - 2. December 8, 2015 - Work Session
  
- E. Celebration of Excellence:
  
- F. Student Council Report:
  
- G. Hearing of Citizens:
  
- H. Treasurer's Report:
  - 1. Financial Reports
  - 2. Bills for Payment
  - 3. Budgets to Date
  - 4. Budget Amendment Resolution 2015-2016
  
- I. Superintendent's Reports and Recommendations:
  - 1. Bus Purchase Bids
  - 2. WHS-WCPHS Athletic Eligibility Proposal
  - 3. Parma Elementary Mackinac Island Trip Request

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4. Personnel Report
  - a. Appointments
  - b. Leave of Absence Request
5. Policy Adoption
  - a. PO 0144.3 Vol 30 No 1 - Conflict of Interest
  - b. PO 175.1 Vol 30 No 1 - Conferences, Conventions, Workshops
  - c. PO 1130 Vol 30 No 1 - Conflict of Interest
  - d. PO 1420 Vol 30 No 1 - School Administrator Evaluation
  - e. PO 1630.01 Vol 30 No 1 - Family & Medical Leaves of Absence
  - f. PO 3110 Vol 30 No 1 - Conflict of Interest
  - g. PO 3430.01 Vol 30 No 1 - Family & Medical Leaves of Absence
  - h. PO 4110 Vol 30 No 1 - Conflict of Interest
  - i. PO 4430.01 Vol 30 No 1 - Family & Medical Leaves of Absence
  - j. PO 5517.02 Vol 30 No 1 - Sexual Violence
  - k. PO 5830 Vol 30 No 1 - Student Fund-Raising
  - l. PO 6110 Vol 30 No 1 - Grant Funds
  - m. PO 6111 Vol 30 No 1 - Internal Controls
  - n. PO 6146 Vol 30 No 1 - Post-Issuance Compliance for Tax-Exempt
  - o. PO 6320 Vol 30 No 1 - Purchasing
  - p. PO 6550 Vol 30 No 1 - Travel Payment & Reimbursement
  - q. PO 6850 Vol 30 No 1 - Public Disclosure and Reporting
  - r. PO 8321 Vol 30 No 1 - Criminal Justice Information Security
  - s. PO 8400 Vol 30 No 1 - School Safety Information
  - t. PO 8500 Vol 30 No 1 - Food Services
  - u. PO 9211 Vol 30 No 1 - District Support Organizations
6. M-Step Overview
7. Calendar Changes for January/February Board Meetings

J. Building Reports:

1. Warner Elementary School
2. Woodville Community Center

K. Board Reports:

L. Other Business:

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M. Executive Session:

1. 6:15 p.m. Reinstatement Hearing - Student A
2. 6:30 p.m. Reinstatement Hearing - Student B

N. Adjournment:

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